

Fort Sisseton Commission Meeting
April 12, 2016

The Fort Sisseton Commission met April 12, 2016 at Fort Sisseton. The meeting was called to order at 6:30 pm. Commission members present were Mary Dunn, Eileen Warzeka, Bill Hoskins, Bruce Prins, Duane Hemmah, Gary Strand, Dennis Darrington, Glen Johnson, and Judy Gulleon. GFP personnel present were Katie Ceroll and Chris Soukup.

Katie informed the commission that she has accepted the position of Director of the Division of Parks and Recreation.

AGENDA ITEMS

REVIEW OF THE MINUTES: MOTION BY GARY, 2ND BY GLEN TO APPROVE THE MINUTES OF THE PREVIOUS MEETING AS PRINTED. PASSED UNANIMOUSLY.

FOUNDATION REPORT: *Chris* presented the foundation report.

NORTHERN FORT PLAYHOUSE *Eileen* updated the commission on the upcoming plays.

SCHOOL TOURS *Chris* shared the school tour schedule with the commission. There has been a good amount of interest.

FESTIVAL *Chris* led a discussion about Festival including Chuck Wagon participant and sponsor update, handing out printed brochures for distribution and the commission's role as volunteers.

A discussion with held concerning updating the stall portion of the barn. Matt will contact some of the commission members for help and advice on how to approach this project.

NEXT MEETING DATE The next meeting date has been tentatively set for July to include evening meal and attending the NFP musical.

MOTION TO ADJOURN BY DUANE 2ND BY DENNIS. PASSED